

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 15, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

**LET THE RECORD SHOW:** Commissioner Proud acknowledged the presence of Beverly J. Cooper from the Governor's Office of Appalachian Affairs.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...  
DESIGNATING "CHILDHOOD OBESITY AWARENESS MONTH" IN  
CLERMONT COUNTY, OHIO...10-0907-011...ADOPTED**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of September 2010 as "Childhood Obesity Awareness Month" in Clermont County, Ohio.

**IN RE: BOARD OF COUNTY COMMISSIONERS...CHILDREN'S PROTECTIVE  
SERVICES TAX LEVY PRESENTATION...10-0716-006**

A. J. Rodenberg, Jr., Clermont County Sheriff, and Jim Smith, Chief of Police, Pierce Township, addressed the Board regarding the necessity of the proposed renewal of the Children's Services Tax Levy for the Department of Job and Family Services. The renewal tax levy will be presented to the electorate of Clermont County, Ohio, at the General Election on 11/02/10. Chief Smith stated there is an absolute need for Children's Protective Services; that children are hurt, abused and/or neglected 24 hour a day; and Children's Protective Services is there for them, 24 hours a day. Chief Smith further stated that he is impressed with the dedication of Children's Protective Services for the children of Clermont County and urged everyone to support the proposed renewal tax levy. Sheriff Rodenberg acknowledged serving on the levy committee and stated that he feels very strongly about the invaluable part Children's Protective Services play in our county. He urged everyone to join together with the Police Chiefs Association of Clermont County, who are in unanimous support of this proposed levy, to support the proposed renewal of the Children's Services Tax Levy. He further stated that this renewal tax levy will not increase taxes for property owners in Clermont County and will maintain the funding needed for Children's Protective Services. The Board also expressed their support of the proposed renewal tax levy.

**LET THE RECORD SHOW:** Danny Bare, Executive Director, Clermont County Veterans' Service Commission, addressed the Board of County Commissioners thanking them for the cooperation extended to the Clermont County Veterans' Service Commission. Mr. Bare introduced the Clermont County Veterans' Service Commissioners, Cliff Riley, Bob Derr, Howard Daugherty, Ken Cook and Don Chandler, as well as staff members of the Clermont County Veterans' Service Commission in attendance, Mark Coyle, Frank Morrow and Rodger Young. Rodger Young, Service Officer, Clermont County Veterans' Service Commission, presented an overview of the services provided by the Clermont County Veterans' Service Commission, and stated that the Commission is here to serve our veterans of Clermont County. Mr. Young further detailed some of the benefits veterans of Clermont County receive, including compensation, pensions, healthcare, transportation, and emergency financial assistance. (DC# 10-0915-001)

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER  
158-10/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 158-10** resolving to approve payment to vendors **in the total amount of \$2,470,462.10** as set forth in the General Ledger Distribution Report(s), Vendor Invoice List Report(s), Items paid by Fund and CheckDate Range Report and/or Procurement Card Transaction Report presented by the County Auditor **09/13/2010**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH DANIS  
INDUSTRIAL CONSTRUCTION COMPANY FOR PROJECT NUMBER  
6402-60009 (FKA 651-0044) RELATIVE TO THE NINE MILE  
WASTEWATER TREATMENT PLANT BAR RACK REPLACEMENT  
PROJECT LOCATED WITHIN PIERCE TOWNSHIP...09-0911-  
005...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute Change Order Number 1 to the Contract (Contract Number 651-00441) with Danis Industrial Construction Company, 3233 Newmark Drive, Miamisburg, Ohio 45342, previously ratified by the Board of County Commissioners on 12/16/09, for Project Number 6402-60009 (fka 651-0044) relative to the Nine Mile Wastewater Treatment Plant Bar Rack Replacement Project located within Pierce Township, which represents an increase in the amount of \$9,500.00, for a total adjusted contract price to date of \$244,500.00 and an extension of time of 21 calendar days for a revised contract completion date of 11/03/10 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
EXECUTION OF CONTRACTS FOR PROJECT NUMBER 6402-60004  
(FKA 651-0027) RELATIVE TO THE LOCUST LAKE LIFT STATION  
UPGRADE PROJECT LOCATED WITHIN PIERCE  
TOWNSHIP...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to execute the Contracts by and between the County of Clermont, Ohio, and the following companies for Project Number 6402-60004 (fka 651-0027) relative to the Locust Lake Lift Station Upgrade Project located within Pierce Township, at the item prices as outlined in their bids submitted 07/15/10, for a total amount not to exceed \$278,279.00, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore on 09/08/10:

Contract	Contractor	Contract Amount
General Construction Contract Contract Number 6402-60004 DC# 10-0607-004	iConstruct, LLC P.O. Box 355 Enon, Ohio 45323-0355	\$ 261,279.00
Electrical Contract Contract Number 6402-600044 DC# 10-0827-005	Seco Electric Company, Inc. 350 Pike Street Covington, Kentucky 41011-4855	\$ 17,000.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 159-10/RESOLUTION DETERMINING TO  
PROCEED WITH THE CONSTRUCTION, OPERATION AND  
MAINTENANCE OF PROJECT NUMBER 6401-60083 RELATIVE TO  
THE BELFAST-OWENSVILLE LANE WATER PETITION PROJECT  
LOCATED WITHIN STONELICK TOWNSHIP...10-0907-  
003...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Matthew S. Smith, P.E., P.S., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt **Resolution Number 159-10** determining to proceed with the construction, operation and maintenance of the water petition project known as the Belfast-Owensville Lane Water Petition Project located within Stonelick Township, as set forth in Exhibit "A", attached thereto and made a part thereof, and designated as Project Number 6401-60083, and in conformance with the detailed plans, specifications, estimates of cost and financing and tentative assessment roll as herein ratified and confirmed, all of which shall be paid from special assessment of benefited properties as identified in Exhibit "B", attached thereto and made a part thereof, with a portion of the project costs paid by the County Waterworks System Capital Improvement Fund, in full compliance with Chapter 6103 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER 6401-  
60078 (FKA 621-0051) RELATIVE TO THE DAMERON LANE WATER  
PETITION PROJECT LOCATED IN UNION TOWNSHIP FOR  
SAME...10-0907-002...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to approve the request to advertise for bids for Project Number 6401-60078 (fka 621-0051) relative to the Dameron Lane Water Petition Project located in Union Township, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on **09/23/10**, scheduling a non-mandatory Pre-Bid Meeting on 10/06/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 10/14/10** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye;   Mr. Croswell, Yes;   Mr. Proud, Yea.

**IN RE:            CLERMONT COUNTY WATER RESOURCES DEPARTMENT...  
RESOLUTION NUMBER 160-10/RESOLUTION AUTHORIZING  
APPLICATIONS FOR FINANCIAL ASSISTANCE FOR AID TO LOCAL  
GOVERNMENT FOR INFRASTRUCTURE IMPROVEMENTS AND  
AUTHORIZING THE EXECUTION, CERTIFICATION AND  
SUBMISSION OF SAID APPLICATIONS FOR PROJECT SUPPORT TO  
THE OHIO PUBLIC WORKS COMMISSION PURSUANT TO CHAPTER  
164 OF THE OHIO REVISED CODE...10-0907-004...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, and Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to adopt **Resolution Number 160-10** resolving to authorize the execution, certification, and submission of Applications for Financial Assistance for aid to local government for infrastructure improvements for project support of the following infrastructure improvement projects for Program Year 25, in the amounts outlined below or such other amounts as may be awarded, to the Ohio Public Works Commission, including all understandings and assurances therein required and to act in accordance with the applications as they may be revised, and to provide such additional information as may be required, pursuant to and in compliance with Chapter 164 of the Ohio Revised Code:

Project	Project Amount	Grant Amount
PUB Water Treatment Plant Renovation Project Project Number 6401-60085	\$ 605,000.00	\$ 356,950.00
PUB Well Field Improvements Project Project Number 6401-60086	\$ 465,000.00	\$ 274,350.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes;   Mr. Humphrey, Aye;   Mr. Proud, Yea.

**IN RE:            OFFICE OF MANAGEMENT AND BUDGET....ESTABLISHMENT OF  
2009 COST ALLOCATION RATES FOR THE CLERMONT COUNTY  
COMMUNICATIONS CENTER...10-0907-007...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to establish the Clermont County Communications Center 2009 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 27.66% of the actual 2009 cost of the operation of the Clermont County Communications Center, as computed based on the 2009 actual billable dispatches and 2009 actual airtime usage, to be billed in September, 2010, and payable by May 1, 2011, at the following rates:

User Type	2008 Cost Allocation Rate	2009 Cost Allocation Rate
Public Safety Governmental User	\$8.372/Dispatch	\$9.702/Dispatch
Other Dispatched Users	\$7.024/Dispatch	\$8.270/Dispatch
Other 800MHz Air Time Users	\$0.664/Minute of Air Time	\$0.671/Minute of Air Time

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS, AND SECURITY/  
FACILITIES MANAGEMENT DEPARTMENT...CONTRACT FOR  
MINOR PUBLIC IMPROVEMENT PROJECT WITH CENTRAL  
BUSINESS GROUP FOR INSTALLATION OF ADDITIONAL "B" STYLE  
PLATFORMS FOR THE HIGH DENSITY FILING SYSTEM AT THE  
CLERMONT COUNTY BOARD OF ELECTIONS LOCATED AT 76  
SOUTH RIVERSIDE, BATAVIA, OHIO 45103...10-0907-  
009...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Wade Grabowski, Director, Facilities Management Department, with the concurrence of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, to execute a Contract for Minor Public Improvement Project by and between the Board of County Commissioners, Clermont County, Ohio, and Central Business Group, 10839 Indeco Drive, Cincinnati, Ohio 45241 for the installation of additional "B" style platforms for the high density filing system at the Clermont County Board of Elections located within the Heritage Building at 76 South Riverside Drive, Batavia, Ohio 45103, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$2,844.00, which includes all charges and expenses therefore, with said services to be completed within 90 days upon contractor's receipt of the signed contract and the issuance of a written Notice to Proceed from the Facilities Management Department, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...  
GSA-FEDERAL SUPPLY SCHEDULE PURCHASE ORDER WITH  
VERIZON WIRELESS FOR THE PROVISION OF CELLULAR  
WIRELESS DATA SERVICES (BROADBAND) FOR THE CLERMONT  
COUNTY WIRELESS DATA PROJECT...04-1029-001...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, to execute a GSA-Federal Supply Schedule Purchase Order to approve continued participation and utilization of Contract Number GSA-FSS (GS-35F-0119P) with Verizon Wireless, 7600 Montpelier Road, Lauren, Maryland 20723, previously ratified by the Board of County Commissioners on 11/10/04, and to retain Cellular Wireless Data Services (Broadband) as described therein as it pertains to the Clermont County Wireless Data Project, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: COUNTY ENGINEER...HAMLET ANNEX SUBDIVISION/PIERCE TOWNSHIP...RECORD PLAT NUMBER 629-2692 FOR THE REPLAT OF LOT NUMBERS 14 THROUGH 42 WITHIN SAME...10-0910-003...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2692** for the Replat of Lots in the following Subdivision/Location within Pierce Township:

Subdivision/Location	Record Plat Number	Reason for Replat
Hamlet Annex Subdivision Replat of Lot Numbers 14 through 42 Pierce Township	<b>629-2692</b>	To Create New Lot Numbers 127 through 132

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AUTHORIZATION FOR THE ISSUANCE OF PROCUREMENT CARDS FOR THE CLERMONT COUNTY JUVENILE COURT AND EXECUTION OF THE REQUESTS FOR THE ISSUANCE OF PROCUREMENT CARDS RELATIVE THERETO PURSUANT TO THE CLERMONT COUNTY PROCUREMENT CARD POLICY AND PROCEDURES FOR SAME...08-0109-003...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize the issuance of two (2) Procurement Cards for the Clermont County Juvenile Court for Teresa Boothby and Gerald Bryant, and to authorize the execution of the Requests for the Issuance of Procurement Cards relative thereto, pursuant to the Clermont County Procurement Card Policy and Procedures adopted by the Board of County Commissioners on 06/22/05 and subsequently amended on 03/28/07.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 161-10/RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE CLERMONT COUNTY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING SAME TO THE COUNTY AUDITOR FOR FISCAL YEAR 2011...10-0901-002...ADOPTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 161-10** resolving to accept the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2011 as determined by the Clermont County Budget Commission; to authorize the amounts and rates of each tax necessary to be levied on the

tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2011 as determined by the Clermont County Budget Commission; and to certify the amounts and rates of each tax necessary to be levied on the tax duplicate of Clermont County, Ohio, within and without the ten mill limitation for Fiscal Year 2011 as determined by the Clermont County Budget Commission to Linda L. Fraley, County Auditor, effective 01/01/11, pursuant to Section 5705.34 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...SUBGRANT AWARD AGREEMENT WITH THE OHIO DEPARTMENT OF PUBLIC SAFETY, OFFICE OF CRIMINAL JUSTICE SERVICES RELATIVE TO THE RESIDENTIAL SUBSTANCE ABUSE FOR STATE PRISONERS PROGRAM ENTITLED CLERMONT COUNTY JAIL TREATMENT FOR SAME...09-1216-002...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to authorize Robert L. Proud, President of the Board of County Commissioners, or in his absence, any member of the Board of County Commissioners, to execute the Subgrant Award Agreement with the Ohio Department of Public Safety, Office of Criminal Justice Services (OCJS), P.O. Box 182632, 1970 West Broad Street, Columbus, Ohio 43218-2632 for funding through the Residential Substance Abuse for State Prisoners Program for Subgrant Number 2010-RS-SAT-126 entitled Clermont County Jail Treatment in the amount of \$50,000.00, with a required cash match in the amount of \$9,982.91 to be provided from the General Fund and an Inkind Match in the amount of \$6,683.76 for a total program budget of \$66,666.67, for the period of 07/01/2010 through 06/30/2011, for and on behalf of the Board of Clermont County Commissioners as the Subgrantee and Talbert House as the designated agency for the administration and implementation thereof, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the grant application ratified by the Board of County Commissioners on 12/16/09.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...AMENDMENTS TO EXHIBITS A AND B OF THE SECOND AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF CLERMONT, OHIO, ACTING THROUGH ITS BOARD OF COUNTY COMMISSIONERS, THE CLERMONT COUNTY ENGINEER, AND THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT FOR THE PROVISION OF TRANSPORTATION IMPROVEMENTS THROUGHOUT CLERMONT COUNTY, OHIO...06-0815-001...EXECUTED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to execute Amendments to Exhibits A and B to the Second Amended and Restated Intergovernmental Agreement by and between the County of Clermont, Ohio, acting through its Board of County Commissioners, the Clermont County Engineer, and the Clermont County Transportation Improvement District (CCTID), 175 East Main Street, Suite 150, Batavia, Ohio 45103, previously ratified by the Board

of County Commissioners on 10/11/06 and subsequently amended on 05/06/08, 03/18/09 and 02/10/10, for the provision of cooperating in the development, coordination, and implementation of short-range and long-range projects throughout Clermont County as identified in the Regional Transportation Improvement Program established by the CCTID, to allow for a revised CCTID Pledged Revenue Summary dated September 2010 (Exhibit A) and a revised list of CCTID Regional Transportation Improvement Projects dated June 2010 (Exhibit B), attached thereto and made a part thereof, pursuant to Section 1.02 of said Second Amended and Restated Intergovernmental Agreement, with all other terms and conditions of the original Agreement and any and all Amendments thereto to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO ADOPT THE CLERMONT COUNTY ACCESS MANAGEMENT REGULATIONS PURSUANT TO CHAPTER 5552 OF THE OHIO REVISED CODE...09-0313-001...ADOPTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Access Management Regulations Advisory Committee, with the concurrence of Patrick Manger, County Engineer, that the Board of County Commissioners, Clermont County, Ohio, resolve to adopt the Clermont County Access Management Regulations, to be utilized for the purpose of promoting traffic safety and efficiency and maintaining proper traffic capacity and traffic flow on county and township roads in the unincorporated areas of Clermont County, Ohio, effective on the thirty-first day following the date of their adoption that being 10/16/2010, and, subsequent thereto, further resolve to authorize the Clerk of the Board to place a Legal Notice in at least one newspaper of general circulation in the county in and as it relates to the adoption and availability thereof, pursuant to and in compliance with Section 5552.09 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**LET THE RECORD SHOW:** A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:15 P.M. PURSUANT TO SECTION 121.22(G)(4) OF THE OHIO REVISED CODE REGARDING COLLECTIVE BARGAINING, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

**LET THE RECORD SHOW:** THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:32 P.M. WITH NO ACTION TAKEN.

**LET THE RECORD SHOW:** That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **09/15/10** carried with all members present voting affirmatively thereon.

**IN RE: ADJOURNMENT...APPROVED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:



That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:33 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS  
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT  
EDWIN H. HUMPHREY, VICE PRESIDENT  
R. SCOTT CROSWELL III, MEMBER**

**JUDITH KOCICA, CLERK OF THE BOARD**

**DATE APPROVED – 09/15/10**